



BRISTOL TEMPLE MEADS - STRATEGIC DIRECTORS BOARD

MINUTES – CONFIDENTIAL.

<i>Date</i>	<i>Time</i>	<i>Location</i>
Friday 15 th December 2017	10:00 – 12:00	City Hall, Bristol

Attendees:

- Marvin Rees (Chair & Bristol Mayor)
- [REDACTED] (BCC)
- [REDACTED] (BCC)
- [REDACTED] (Rep. BCC)
- [REDACTED] (BCC)
- [REDACTED] (WoE Mayor)
- [REDACTED] (West of England Combined Authority)
- [REDACTED] (West of England Combined Authority)
- Sir Peter Hendy (Chairman, Network Rail)
- [REDACTED] (Network Rail)
- [REDACTED] (Network Rail)
- [REDACTED] (Chief Executive, HCA)
- [REDACTED] (HCA)
- [REDACTED] (University of Bristol)
- [REDACTED] (University of Bristol)
- [REDACTED] (University of Bristol)
- [REDACTED] (Historic England)
- [REDACTED] (Historic England)
- [REDACTED] (ARUP)
- [REDACTED] (ARUP)
- [REDACTED] (BEIS)
- [REDACTED] (DfT)
- [REDACTED] (DfT)
- [REDACTED] (DfT)

Apologies:

- [REDACTED] (University of Bristol)

<i>Agenda item</i>	<i>Discussion points/outcomes and actions</i>	<i>Actions</i>
1.0	Introductions	

2.0	Welcome from Marvin Rees, Bristol Mayor and introductions	
2.1	ARUP declared an interest in item 3 (Temple Meads procurement) and agreed to leave the room during the discussion on this item.	
3.0	Approval of previous minutes and discussion on Action log	
3.1	The Board approved the minutes from the September 2017 Strategic Board meeting	
3.2	██████████ offered to refine the Terms of Reference for the Board and circulate these ahead of the next Strategic Board meeting	████
4.0	Update from Marvin Rees	
4.1	An update was provided on the Temple Meads narrative and printed copies circulated to the group. ██████████ mentioned that WECA had some comments on the narrative and agreed to relay these to █████.	██████
4.2	HMG visits – an update was provided on recent visits by ██████████ and Lord Adonis. The group noted the value of these visits. ██████████ and Marvin Rees (MR) agreed the need to co-ordinate visits around key Temple Quarter and WoE milestones. MR requested that all commit to developing a list of target visits with a year-long programme for 2018.	████ ████ ████
4.3	Budget announcements – recent budget announcements with significance for Temple Quarter were outlined. The group agreed to co-ordinate action to ensure in relation to funding: ██████████ took an action to discuss funding with DfT colleagues and co-ordinate DfT action. WECA (██████████) took an action to meet with DfT to discuss funding in more detail ██████████ mentioned the need to develop a Local Industrial Strategy for discussion with Government and to promote the link with the TQEC.	████ ██████
4.4	Housing Deal – an update was provided on recent housing deal discussions. ██████████ provided some context in relation to the Oxfordshire Housing Deal. ██████████ expanded to say that a WoE housing Deal was still progressing, but required further refinement to ensure an appropriate deal.	
4.5	Housing Infrastructure Fund (HIF) – █████ provided an update on timescales and confirmed that announcements around Marginal Viability bids are expected in February 2017. The Forward Funding bid timescales are yet to be clarified. NW reiterated that the HIF schemes are significantly over subscribed and that demonstrating the delivery of significant numbers of homes will be crucial.	
4.6	Network Rail statement of funds – Sir Peter Hendy outlined the basis of the funds and confirmed the desire of HMG to increases in private sector funding. PH confirmed that funding will not extend to additional infrastructure to support the delivery of homes or jobs. Confirmed that HMG will expect to see a joined up approach to station refurbishment and that the requirements of all partners are satisfied through any work.	
4.7	ARUP update – ██████████ provided an update on ARUP's financial modelling work and on the Inclusive Economic Growth Strategy. Confirmed that the IEG Strategy will link to the City Plan and that both will deliver in March/April 2018. The plan will be an action-focused plan identifying required interventions. ██████████ offered to link this work to WECA work around the economic baselines of the city. ██████████ asked for ARUP to consider the forecasted growth in passenger numbers, including growth in suburban railway.	██████
4.8	Historic England – ██████████ welcomed the opportunity to participate in the Board. █████ requested an addition to the narrative to reflect the historic	████

	<p>significance of the station. Suggested that the station presented a real opportunity – especially around improved use of hidden and underutilised spaces. ■■■ supported this approach. ■■■ noted that the likely significant increase in passenger numbers and rail activity would require more than marginal change to the station and that significant works would be required to support the railways needs. ■■■ acknowledged this and reiterated that the involvement of all parties in discussion around the Masterplanning work would ensure that appropriate solutions can be identified as soon as possible.</p> <p>■■■ also confirmed a willingness on behalf of HE to be involved in the City Plan. It was agreed that a visit to Temple Meads would to see the tunnels would be beneficial. ■■■ agreed to work with BCC and HE to co-ordinate a meeting early in 2018.</p>	■■■
4.9	■■■ confirmed that a re-worked narrative would be developed in the spring, to reflect the latest position of the project and that time and incorporate the comments raised to date.	■■■
4.10	<p>■■■ provided an update in relation to key sites within TQ, including the Arena, Engine Shed 2 and Plot 3.</p> <p>■■■ provided further detail on Plot 3 and recommended that the working group should be empowered with authority in order to make a decision on which option to progress with Plot 3. ■■■ noted that the Strategic Board will all need to commit to supporting recommendations on Plot 3 publically. MR confirmed BCC's support for the HCA. HCA committed to presenting options for the site during late Jan/early Feb 2018.</p>	■■■
4.11	■■■ provided an update on recent visits – including to China ■■■ also commented on the success and value of recent trips.	
5.0	Update on Masterplanning	
5.1	<p>■■■ provided an update (based on the paper circulated in advance of the meeting) in relation to the procurement of the masterplanning work for Temple Meads & Temple Quarter.</p> <p>Confirmed that the EoI had been circulated and that responses were due on the 15th.</p> <p>A requirements workshop scheduled for the 11th had been cancelled, but ■■■ confirmed that it was now re-scheduled for early January. NR & BCC to continue to liaise on requirements for the masterplanning and to link in to both the University and Historic England asap.</p>	■■■
6.0	HCA update on funding	
6.3	■■■ provided a brief update in relation to current HCA activities and the availability of funds for land assembly and acquisition. ■■■ asked the group to note that the HCA does not currently have the capacity to deal with all work streams and therefore asked for patience whilst the HCA builds capacity in the coming months.	
7.0	University presentation	
	■■■ provided an update in relation to the University of Bristol's proposals for the TQEC. A copy of the presentation accompanies these minutes.	
7.0	AOB	
7.1	No AoB recorded.	
8.0	Marvin Rees thanked attendees for helpful and productive meeting	